

MINUTES

Landmark Preservation Commission Regular Session

Council Briefing Room, City Hall 101 W. Abram Street, 3rd Floor

Thursday, September 8, 2016 6:15 p.m.

Commissioners PresentAbsentStaffMichelle Canton, ChairLisa G. AllenValle CaldwellChelsea NelsonGeraldine MillsRoxanne ThalmanDoug StewartBarbara ReberLe Juene MontgomeryShon BrooksDorothy RencurrelCheryl Donaldson

- I. Call to Order Chair Canton called the meeting to order at 6:20 p.m.
- II. Pledge of Allegiance
- III. Announcements

There were no announcements for the commission.

IV. Approval of Minutes

Commissioner Reber moved to approve the August 11, 2016 minutes. Seconded by Commissioner Mills, the minutes were approved by a vote of 5-0-0.

V. Demolition Permit Applications

107 Hosack Street

Chair Canton gave the address of this demolition permit and went through the provided slides. She also informed the Commission that Mr. Shon Brooks was present for any additional questions that they may have.

Commissioner Rencurrel moved to approve the release of 107 Hosack Street to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 5-0-0.

109 Hosack Street

Chair Canton gave the address of this demolition permit and went through the provided slides. She also informed the Commission that Mr. Shon Brooks was present for any additional questions that they may have.

Commissioner Mills moved to approve the release of 109 Hosack Street to the City. Seconded by Commissioner Allen, the motion was approved by a vote of 5-0-0.

1414 Carswell Terrace

Chair Canton gave the address of this demolition permit and went through the provided slides. She also informed the Commission that Mr. Doug Stewart was present for any additional questions that they may have.

Commissioner Allen moved to approve the release of 1414 Carswell Terrace to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 5-0-0.

VI. Dangerous Structures

1405 Apache Street

Code Officer Doug Stewart noted that the home at 1405 Apache Street was built in 1961. The home had suffered water damage and had shown no signs of rehabilitation. Mr. Stewart also detailed that the home was currently being lived in and they have been met with much hostility in this process to move the resident to a safer location to live. Additionally, the damage done to the home is irreparable and is dangerous for occupation.

Commissioner Reber moved to approve the release of 1405 Apache Street to the City. Seconded by Commissioner Mills, the motion was approved by a vote of 5-0-0.

VII. Presentation: The History of Parkview Neighborhood

The Commission was very appreciative of the presentation and was excited for the community to seek a marker in the future.

VIII. Work Plan Items

Priority Historic Resources

Commissioner Mills received a letter that she informed the Commission of that declined assistance for the Historic Cemeteries on Arkansas Lane. Commissioner Mills will continue to keep the members of the Commission apprised to any progress in this area.

New Commissioner Appointments

There are currently no new commissioner appointments.

Local Marker Program

Chair Canton reminded the Commission of the Webb Baptist Church marker dedication on September 24, 2016 and requested help to prepare for the dedication. Commissioner Rencurrel volunteered to help and the Commission agreed to all be in attendance at the Ceremony.

IX. Public Forum

There were no public inquiries and the public forum was closed.

X. Future Agenda Items – October 13, 2016

The Commission would like to place the Bird's Fort Marker on the next Agenda for discussion. Additionally, the Commission would also like to include the Historical Society Fundraiser on the next meeting's Agenda.

XI. Adjourn at 7:14 p.m.

Chair Canton adjourned the meeting.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission APPROVED this 13th day of October 2016